



## AGENDA

### CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM GOVERNANCE COMMITTEE MEETING

**Thursday, June 17, 2021 2 p.m.**  
**PUBLIC PARTICIPATION DIAL IN NUMBER**  
**(346) 248-7799 Meeting ID: 828 0458 1253**

Note: This meeting may be held pursuant to Texas Government Code Section 551.125. Trustees will participate via conference call due to the circumstances surrounding the COVID-19 pandemic.

Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends. The Committee may deliberate and take action on any of the following items:

1. Call meeting to order – Committee Chair Spencer
2. Review order of business and establish meeting objectives – Committee Chair Spencer
3. Consider approval of the May 4, 2021 Governance Committee minutes – Committee Chair Spencer
4. Discuss and consider Board Skills Matrix - Peter Landers and Brad Kelly, GGA
5. Discuss and consider draft Board policies – Peter Landers and Brad Kelly, GGA
  - A. Diversity policy
  - B. Emergency Succession policy
6. Review key meeting takeaways and call for future agenda items – Committee Chair Spencer

***This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Committee and/or Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, or 551.0785, or 551.089 or Sec.13, art. 6243n Texas Rev.Civ.Stat.***

Posted Date: June 14, 2021  
City Hall  
City of Austin

Christopher Hanson  
Executive Director